

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000004240 (5)
1. Corporation Name
KNB INCORPORATED

Principal Place of Business

WHITELAND BUSINESS PARK
757 SPRINGDALE DR.
EXTON PA 19341

Mailing Address

WHITELAND BUSINESS PARK
757 SPRINGDALE DR.
EXTON PA 19341



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2400 S. MicroAge Way Suite, Apt. #, etc 22 City & State 23 Tempe, AZ	2a. Mailing Address 26 2400 S. MicroAge Way Suite, Apt. #, etc 27 City & State 28 Tempe, AZ	3. Date Incorporated or Qualified 08/20/1996 4. FEI Number 23-2505715 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. Corporation has paid the current year's Personal Property tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
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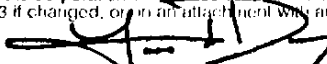
8. Name and Address of Current Registered Agent CURRY, ROBERT S 933 CLINTMOORE ROAD BOCA RATON FL 33487	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Signature typed or printed name of registered agent not applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CPS	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BECKER, STEVEN R		1.2 NAME	Jeffrey M. Swanson	
STREET ADDRESS	757 SPRINGDALE DR.		1.3 STREET ADDRESS	2400 S. MicroAge Way	
CITY-ST-ZIP	EXTON PA 19341		1.4 CITY-ST-ZIP	Tempe, Arizona 85282-1896	
TITLE	TCFO	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	VP, AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CURRY, ROBERT S		2.2 NAME	James H. Domaz	
STREET ADDRESS	757 SPRINGDALE DR.		2.3 STREET ADDRESS	2400 S. MicroAge Way	
CITY-ST-ZIP	EXTON PA 19341		2.4 CITY-ST-ZIP	Tempe, Arizona 85282-1896	
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			3.2 NAME	Jeffrey D. McKeever	
STREET ADDRESS			3.3 STREET ADDRESS	2400 S. MicroAge Way	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	Tempe, Arizona 85282-1896	
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			4.2 NAME	John S. Lewis	
STREET ADDRESS			4.3 STREET ADDRESS	2400 S. MicroAge Way	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Tempe, Arizona 85282-1896	
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:  Vice President, Assistant Secretary 2/18/98

CR2E034 (10/97)

KNB Incorporated (acquired 7/07/97)
MicroAge - owned location at Whiteland Business Park, 575
Springdale Drive, Exton, PA 19341-2883
(additional locations in Pittsburgh, PA and Boca Raton, FL)

Office	Name	Appointed
Chairman of the Board	Jeffrey D. McKeever	7/07/97
Director and Secretary	John S. Lewis	11/03/97
President	Jeffrey M. Swanson	7/07/97
Vice President - Sales	Linda C. Furse	7/07/97
Vice President - Administration	Alan R. Lyons	7/07/97
Treasurer	James R. Daniel	7/07/97
Vice President, Corporate Counsel and Asst. Secretary	James H. Domaz	11/03/97
Assistant Treasurer	Raymond L. Storck	7/07/97